

Sabine Eckhardt

ESG Representative



Born on 9 May 1972

Nationality: German

Since June 2022

Member of supervisory boards, Senior Advisor and lecturer

Since September 2023

Senior Advisor for Boston Consulting Group (BCG) in the area of Telco, Media & Tec (TMT) and Real Estate

Since September 2023

Appointment as lecturer at the Technical University of Munich (TUM), School of Management for "Digital Transformation"

Since April 2023

Chairwoman of the Supervisory Board, Edel SE & Co. KGaA, Hamburg

January 2023

Interim member of the Management Board of CECONOMY AG

Since March 2022

Member of the Supervisory Board, UniCredit Bank GmbH (formerly UniCredit Bank AG), Munich

January 2020 – December 2022

Member of the Advisory Board Digital Business, Heinrich Bauer Verlag KG, Hamburg

March 2020 – May 2022

Chief Executive Officer Central Europe at Jones Lang LaSalle SE, Frankfurt

2017 – 2019

Member of the Management Board of ProSiebenSat.1 Media SE, Unterföhring, responsible for sales and marketing

2009 – 2016

Various executive positions within the ProSiebenSat.1 Media SE - i. a. of the marketing companies SevenOne Media GmbH and SevenOne AdFactory GmbH, Unterföhring

2004 – 2009

Chairwoman of the Management Board and Sales Director of Merchandising Media GmbH, a company of ProSiebenSat.1 Media SE, Unterföhring

1998 – 2004

Various marketing and sales positions at Mattel GmbH, Digital Publishing AG and EM.TV AG

Education:

- Studies in German Language and Literature, Philosophy and Medieval Studies at LMU München (Degree: Magister Artium)

Memberships in other supervisory boards which are to be established pursuant to statutory law at domestic companies:

- UniCredit Bank GmbH (formerly UniCredit Bank AG), Munich
- Edel SE & Co. KGaA*, Hamburg (Chairwoman of the Supervisory Board)

Memberships in comparable domestic and foreign supervisory bodies of business enterprises:

- None

Functions within the Supervisory Board of CECONOMY AG:

- Chairwoman of the Nomination Committee
- ESG Representative
- Shareholder representative (Member of the Supervisory Board of CECONOMY AG since 27 October 2020)

Status: October 2024